

FY 2007 Statutory Requirements Tracking Report
Status as of October 24, 2006

Laws 2006, 2nd Regular Session, Chapter 344 (HB 2863) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
3	ADOA	Review expenditures for all additional Automation Operation Center Projects following approval of GITA.	Review	Prior to Exp.	
4	ADOA	Report on intended use of monies before expenditure of any State Surplus Property Sales proceeds in excess of \$3,000,000.	Report	Prior to Exp.	
5	AHCCCS	Report on agency's use of cost savings resulting from entering into an agreement with another state as outlined in L'99, Ch 313, Sec 27 (state competition with state enterprise). Report shall also include detail on the source of all revenues and expenditure of monies from the Intergovernmental Service Fund.	Report	By Jan. 1 each year	
6	AHCCCS	Report on services that receive reimbursement from the federal government under the Medicaid in Public School Initiative. Report shall include information on the type of services, how those services meet the definition of medical necessity and the total amount of federal dollars that the schools have received under the Medicaid in Public School Initiative.	Report	By Sept. 30 each year	Rcvd 8/29/06
6	AHCCCS	Report on the fiscal impact of implementing certain provisions in the Federal Deficit Reduction Act of 2005 that provided states greater flexibility in the operation of their Medicaid programs. Report shall address the fiscal impact associated 1) Enacting the maximum amount of cost sharing subject to the federal limitations that aggregate cost sharing and premiums cannot exceed 5% of household income, 2) Cost sharing for prescription drugs that are not preferred drugs within a class, 3) Cost sharing for nonemergency care provided in a hospital, 4) Cost share for an alternative benefit package that is actuarially equivalent to federal "benchmark" benefit packages.	Report	By Nov 30, 2006	
6	AHCCCS	Report on which benefit alternative was selected as a "benchmark."	Report	By Sept 1, 2006	Rcvd 8/29/06
7	AHCCCS	If final FFY07 expenditure authorization amount is different from the estimate, Governor shall direct AHCCCS, subject to availability of monies and subject to review of the JLBC, to proportionately adjust authorization amounts among the identified recipients of the disproportionate share hospital payments.	Review	--	

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7	Governor/ AHCCCS	Chairs and JLBC Director to receive notification from the Governor of the adjusted federal authorized expenditure level and the proposed distribution plan for the Dispro Share Payment.	--	Prior to final payment	
9	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to hospital, nursing facility or home & community based services rates or for any of the other fee-for-service rate categories that have increases that, in the aggregate, are 2% above and \$1,500,000 from the state General Fund greater than budgeted medical inflation in FY 07.	Review	Prior to making fee-for service program or rate changes	
9	AHCCCS	Report on the preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with with the reasons for the estimated changes.	Report	By March 1 of each year	
9	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	7/27/06
9	AHCCCS	<p>Before the administration implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the administration shall submit the policy changes to the JLBC for review.</p> <p>The administration is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs.</p> <p>If statutory language is enacted to prohibit these policy changes, the portion of the footnote regarding JLBC review of policy changes shall not apply.</p>	<p>Review</p> <p>Report</p>	<p>Prior to implementation</p> <p>Quarterly</p>	
10	Attorney General	Notify JLBC before entering into a settlement of \$100,000 or more that will result in the receipt of monies by the Attorney General or any other person. No monies shall be allocated or expended until JLBC review. Settlements, that pursuant to statute must be deposited in the General Fund, need not be reviewed by JLBC. Does not apply to actions under Title 13 or other criminal matters.	Review	Prior to Exp.	

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10	Attorney General	Report whenever an interagency service agreement is established that will require expenditures from the additional \$800,000 and 11 FTE Positions appropriated from the Interagency Service Agreement Fund. The report shall include the name of the agency or entity with which to agreement is made, the dollar amount of the contract by fiscal year and the number of associated FTE Positions.	Report	Upon establishment of new or expanded agreements	
11	Attorney General	Submit intended uses of any Antitrust Enforcement Revolving Fund monies before the expenditure of fund receipts in excess of \$208,200 in FY 07.	Review	Prior to Exp.	
13	Corp Comm	Provide report on the total number of filings received and processed by the Corporations Division and the amount of time to process the filings. Include in the first quarterly report for FY 07 a plan for resolving the backlog of corporation filings.	Report	By the end of each calendar quarter	
15	DOC	Report to JLBC Director intended use of monies of any State Education Fund for Correctional Education receipts in excess of \$1,528,900.	Report	Prior to Exp.	
15	DOC	Submit bed plan detailing the proposed bed closures.	Review	Prior to altering its bed capacity by closing state-operated prison beds, canceling or not renewing contracts for privately-operated prison beds	
15	DOC	Review any transfer to or from the amounts appropriated for county jail beds, overtime/compensatory time, private prison per diem or provisional beds line items.	Review	--	
16	DOC	Report on "off-site" vehicles that are owned by the department and that do not remain on department property at the end of the work day. These may include "take-home" vehicles as well as vehicles that are stationed off-site of department property at the end of the work day. (Specifies what report shall include.)	Report	By Oct 1, 2006	Rcvd 10/3/06

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
16	DOC	Chairs and JLBC Director to receive monthly report comparing DOC's expenditures for the month and year-to-date as compared to prior year expenditures. The report shall include at least each line item of appropriation and the main components of all other operating expenditures. Report shall include an estimate of potential shortfalls, potential surpluses that may be available to offset these shortfalls and a plan, if necessary, for eliminating any shortfall without a supplemental appropriation.	--	Monthly, by the 30 th of the following month	Rcvd 10/06
16	DOC	Transmit to JLBC the operating per capita cost report for FY 2005	--	By July 1, 2006	
16	DOC	Transmit to JLBC the operating per capita cost report for FY 2006.	--	By Feb 1, 2007	
18	ASDB	Review intended use of any ASDB Fund monies in excess of \$13,816,900 in FY 07.	Review	Prior to Exp.	
18	ASDB	Submit an expenditure plan before expending any funds for school bus replacement.	Review	Prior to Exp.	
20	DES	Transfer of surplus DD monies for Nontitle XIX clients for other purposes.	Review	--	
20	DES	Report all new placements into a state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 07 to Chairs and JLBC Director and reason why this placement into a privately run facility was deemed as the most appropriate placement. Also report if no new placements were made.	--	By July 15, 2007	
21	DES	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year, along with the reasons for the estimated changes.	Report	By March 1 of each year	
21	DES	Report expenditure plan of any changes in capitation rates for the Long-Term Care Program.	Review	Prior to implementation	8/24/06

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22	DES	<p>Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.</p> <p>The department is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs. [Long Term Care]. If statutory language is enacted to prohibit these policy changes, the portion of the footnote regarding JLBC review of policy changes shall not apply.</p>	<p>Review</p> <p>Report</p>	<p>Prior to implementation</p> <p>Quarterly</p>	
23	DES	Transfer to or from the \$135,605,400 for TANF Cash Benefits.	Review	--	
23	DES	Of the amount appropriated for TANF Cash Benefits, \$500,000 reflects appropriation authority only. DES shall notify JLBC & OSPB before the use of any of the \$500,000 appropriation authority.	--	Before the use of any of the \$500,000 Appropriation Authority	
23	DES	Report on progress made in meeting Federal TANF work participation requirements.	Report	By the end of each calendar quarter	
24	DES	DCSE to report intended use of SSRE & federal incentives above \$13,197,800 to Chairs & JLBC Director.	--	--	
25	DES	Report on activities of food distribution efforts funded through the monies in the Coordinated Hunger SLI. The report shall demonstrate how the food was distributed and shall include letters from each participating regional food bank stating its satisfaction with the distribution process.	Report	By March 15, 2007	
25	DES	Report intended use of all Domestic Violence Shelter Fund monies above \$1,700,000 received by DES.	Report	--	
25	DES	Report the amount of state and federal monies available statewide for domestic violence funding. Report shall include, at a minimum, the amount of monies available and the state fiscal agent receiving those monies.	Report	By Dec. 15, 2006	
30	DES	Transfer to or from the amounts appropriated for Children Support Services, CPS Emergency Placement, CPS Residential Placement or Foster Care Placement.	Review	--	

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29	DES	Report intended use of monies of the Adoption Services-Family Preservation Projects SLI. The report shall include an evaluation of the most effective means of expending these funds and performance measures to gauge the program's success. The report shall reflect the recommendations of any statutory committee established to provide recommendations on this appropriation.	Review	By Aug 1 of each year	
31	DES	The \$22,942,300 appropriated in JOBS for nonpermanent and seasonal positions when contract for services cannot be established with outside parties shall be reviewed by JLBC.	Review	--	
31	DES	DES shall use \$4,500,000 appropriated for JOBS SLI for contracts with education and training entities. DES shall report expenditure detail and placement data.	Report	By Oct. 15, 2006	Rcvd 10/13/06
31	DES	Amounts appropriated for Day Care Subsidy and Transitional Child Care shall be used exclusively for child care costs unless a transfer of monies is reviewed.	Review	--	
31	DES	Transfers to or from Day Care Subsidy & Transitional Child Care requires review.	Review	--	
32	DES	Report the number of child care programs receiving reimbursements that are operated out of public school facilities, the square footage used, the number of children enrolled and the total rent costs for each of those programs.	Report	By Oct 1, 2006	Rcvd 10/3/06
32	DES	Submit intended use of monies of any Spinal and Head Injuries Trust Fund receipts in excess of \$2,421,400.	Review	Prior to Exp.	
32	DES	Provide proposed expenditure plan for monies appropriated to the Workforce Investment Act-Discretionary SLI.	Review	Prior to Exp.	7/27/06
32	DES	Provide proposed expenditure plan for Federal Workforce Investment Act Discretionary Fund monies in excess of \$3,614,000 appropriated to the Workforce Investment Act-Discretionary SLI.	Review	Prior to Exp.	
32	DES	Provide proposed expenditure plan for Federal Workforce Investment Act Funds for Local Governments in excess of \$48,040,600 appropriated to the Workforce Investment Act-Local Governments SLI.	Review	Prior to Exp.	
32	DES	Submit report comparing total expenditures for the month and YTD as compared to prior year totals to Chairs and JLBC Director. (Specifies what report shall include.)	--	Monthly, by the 30 th of the next month	
33	DES	Report receipt and intended use of all current and prior year reversions from nonappropriated sources.	Report	--	
33	DES	Submit implementation plan for a capitation rate provider increase.	Review	By Aug. 1, 2006	8/24/06

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33	ADE	Before expending any monies from the Information Technology SLI, present to the JLBC a timeline for implementation and completion of the project, including expected deliverables, intended objectives and any recommendations for statutory changes needed to complete the project.	--	Prior to Exp.	Rcvd 7/17/06
34	ADE	During the implementation of the Information Technology project, present to JLBC a report on the progress of the project, including any changes to intended objectives and any updates on expected deliverables.	Report	At least once every 6 months	
34	ADE	Report estimated fiscal impact of making any changes to the Achievement Testing Program that will increase program costs.	Report	Prior to Action	
38	ADE	Provide an updated report on its budget status to the Chairs, Director of JLBC and Director of OSPB. Report shall include the department's current funding surplus or shortfall projections for Basic State Aid and other major formula-based programs.	--	Every 2 months for the first half of each fiscal year and every month thereafter (due 30 days after the end of the applicable reporting period)	8/06 RASM
38	ADE	Provide JLBC Staff & OSPB with an electronic spreadsheet or database copy of data included in the Apor55-1 Report for that apportionment for each school district and the Char55-1 Report for that apportionment for each charter school.	--	Within 15 days of each apportionment of State Aid	
39	DEMA	Report on the response of the U.S. Department of Defense to allow DEMA to conduct training exercises for AZ National Guard units at the Arizona-Mexico border.	Report	By Dec 31, 2006	
41	ADEQ	Report authorized expenditures & nature of emergency from Hazardous Waste or Environmental Health Reserves to Chairs and JLBC Director.	--	--	
41	ADEQ	Submit a FY 2008 budget for WQARF for review by Approps Committees.	Review	Before Sept 1, 2006	Rcvd w/budget 9/06
42	ADEQ	WQARF Advisory Board shall report on improvements to the WQARF Program that would result in efficiency savings of time or funding for the remediation of listed sites, the reduction of program costs not directly associated with a listed site, and the enhancement of the recovery of costs from responsible parties. The board shall present its findings in writing.	Report	No later than Dec 1, 2006	

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42	ADEQ	Submit report to JLBC & JLBC Director on the progress of WQARF activities, including emergency response, priority site remediation, cost recovery activity, revenue and expenditure activity and other WQARF-funded program activity. The report shall also include a budget for the WQARF program which is developed in consultation with the WQARF Advisory Board. This budget shall specify the monies budgeted for each listed site during FY 07.	--	Annually by Sept. 1, 2006	Rcvd 9/1/06
42	ADEQ & Advisory Board	Prepare and submit a report in a table format summarizing the current progress on remediation of each listed site on the WQARF Registry. (Specifies what the table shall include.)	Report	By Oct 2, 2006	Rcvd 10/2/06
43	ADEQ	Submit a written report detailing the maximum, minimum and average water quality permit processing times for FY 06 and FY 07. The FY 07 data shall contain the year-to-date actual data and projected totals for FY 07. This report shall also include total number of staff hours devoted to water quality permit process in FY 06 and FY 07, the total costs to process these permits and the progress made in reducing water quality permit processing times.	Review	Dec 1, 2006	
43	ADEQ	Submit intended use of monies of any Indirect Cost Recovery Fund receipts in excess of \$9,969,400 in FY 07.	Review	Prior to Exp.	
43	ADEQ	Any transfer from the amount appropriated for the Arizona Pollution Discharge Elimination System SLI	Review	--	
48	DHS	Report amount of federal monies received for FY 07 for the 317 Vaccines Program.	Report	By Feb. 1, 2007	
50	DHS	Transfer of monies from Children's Rehabilitative Services and for AHCCCS-Children's Rehabilitative Services, which are intended to cover all costs in full for contracts for the provision of services to clients.	Review	--	
53	DHS	Transfer of monies from Children's Behavioral Health Services to pay for reimbursable services for Title XIX children.	Review	--	
53	DHS	Provide information by program for all populations on the number of new and Nontitle XIX clients reviewed for Title XIX eligibility under Prop 204 as well as the number that convert from Nontitle XIX status or that are newly enrolled.	--	Monthly	
53	DHS	Report on progress the department is making toward settling the <i>Arnold v. Sarn</i> lawsuit.	Report	30 days after the end of each calendar quarter	

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53	DHS	Report on preliminary actuarial estimates of the capitation rate changes for the following fiscal year along with the reasons for the estimated changes.	--	By March 1 of each year	
54	DHS	Report expenditure plan of any changes in capitation rates for the AHCCCS-Children's Rehabilitative Services SLI and any Title XIX Behavioral Health line items.	Review	Prior to implementation	7/27/06
54	DHS	<p>Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.</p> <p>The department is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs.</p> <p>If statutory language is enacted to prohibit these policy changes, the portion of the footnote regarding JLBC review of policy changes shall not apply.</p>	<p>Review</p> <p>Report</p>	<p>Prior to implementation</p> <p>Quarterly</p>	
54	DHS	Submit an expenditure plan for the \$3,100,000 allocated for salary increases for direct care workers and psychiatrists at the Arizona State Hospital.	--	Prior to Exp.	7/27/06
54	DHS	Submit report to JLBC Director & Chairs comparing total expenditures for the month and YTD as compared to prior year totals. (Specifies what report shall include.)	--	Monthly, by the 30 th of the next month	
55	DHS	Transfers to or from the specified line items. Monies must be used exclusively for contracts to provide services unless reviewed.	Review	--	7/27/06
55	DHS	The department may transfer monies between the amounts appropriated for Prop 204 Children's Behavioral Health Services, Prop 204 Seriously Mentally Ill Services, & Prop 204 General Mental Health & Substance Abuse without review by JLBC but may not transfer monies to and from these line items to any other line item except as provided above without review by JLBC.	Review	--	
56	Supreme Court-AOC	Report on current and future automation projects coordinated by the Administrative Office of the Courts. (Specifies what report shall include.)	Report	By Sept. 1, 2006	Rcvd 9/1/06

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56	Supreme Court-AOC	Report on monies expended from the Case and Cash Management System SLI and progress relative to the development and deployment of the Case and Cash Management System. (Specifies what report shall include)	Report	By Dec 31, 2006 & June 30, 2007	
56	Supreme Court-AOC	Submit intended use of monies for any Case Processing Assistance Fund receipts in excess of \$3,053,800 in FY 07.	Review	Prior to Exp.	
57	Supreme Court-AOC	Submit intended use of monies of any Defensive Driving School Fund receipts in excess of \$5,344,700 in FY 07.	Review	Prior to Exp.	
57	Supreme Court-AOC	Submit intended use of monies of Judicial Collection Enhancement Fund receipts in excess of \$12,001,700 in FY 07.	Review	Prior to Exp.	
57	Supreme Court-AOC	Transfer of monies between the Supreme Court operating budget and the Automation line item requires review.	Review	--	
59	Superior Court-AOC	Submit intended use of monies for any Community Punishment receipts in excess of \$2,766,600 in FY 07	Review	Prior to Exp.	
59	Superior Court-AOC	Submit intended use of monies for any Juvenile Crime Reduction Fund receipts in excess of \$5,165,300 in FY 07.	Review	Prior to Exp.	
59	Superior Court-AOC	Submit intended use of monies of Judicial Collection Enhancement Fund receipts in excess of \$2,723,800 in FY 07.	Review	Prior to Exp.	
60	AOC	Submit the intended use of any reimbursement monies received.	Review	Prior to Exp.	Done 9/21/06
61	DJC	Report the intended use of monies for any State Education Fund for Committed Youth receipts in excess of \$2,638,300 to JLBC Director.	--	Prior to Exp.	
62	Land Dept.	Provide report on the planning, sale, and lease of trust land in preceding quarter. (Specifies what report shall include).	--	Each calendar quarter	9/06 RASM
63	Land Dept	Submit an expenditure plan for the radio system upgrade. The submittal shall include an assessment by the Public Safety Communications Commission as to whether the department's proposal is consistent and compatible with the statewide interoperable microwave system.	Review	Prior to Exp.	
64	JLBC Staff	Present a study on the possible fiscal impacts of the privatization of health care services in the Dept of Corrections.	--	By Nov 1, 2006	
65	Library & Archives	Submit intended use of Records Services Fund receipts in excess of \$626,700 in FY 07.	Review	Prior to Exp.	
68	DPS	Submit an expenditure plan prior to expending the \$10 million for GITEM [for the expansion of the existing GITEM into a multijurisdiction task force.	Review	Prior to Exp.	7/27/06
68	DPS	Provide a summary of quarterly and year-to-date expenditures for GITEM [for the expansion of the existing GITEM into a multijurisdiction task force.	--	Within 30 days after the last day of each calendar quarter	

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69	DPS	Submit an expenditure plan prior to expending the \$7 million for GITEM for the additional 100 DPS sworn personnel, 50 of whom shall be used for immigration and border security.	Review	Prior to Exp.	7/27/06
69	DPS	Provide a summary of quarterly and year-to-date expenditures for GITEM [for the additional 100 DPS sworn personnel, 50 of whom shall be used for immigration and border security].	--	Within 30 days after the last day of each calendar quarter	
69	DPS	Report on take home vehicles that are owned by DPS and that are assigned on a 24-hour basis to employees or other individuals. (Specifies what report shall include.)	Report	By Oct 1, 2006	Rcvd 10/2/06
69	DPS	Submit the intended distribution of the sworn officer salary adjustment monies.	Review	Prior to Exp.	7/27/06
69	DPS	Submit an expenditure plan for monies appropriated through the additional Highway Patrol SLI.	Review	Prior to Exp.	7/27/06
69	DPS	Report quarterly on sworn personnel staffing levels and crime lab personnel staffing levels. The report shall identify the number of filled and appropriated positions by job classification and, if applicable, the program to which the position is assigned. The report shall identify DPS' progress in filling the additional positions appropriated through the Additional Highway Patrol Personnel SLI. In addition, the report shall include the department's progress in hiring the additional positions funded in the FY 06 budget.	Report	Quarterly	
70	DPS	Submit an expenditure plan before transferring monies from the Additional Highway Patrol Personnel SLI.	Review	Before transferring monies	
70	ASRS	Provide a report on the discussions and actions of the ASRS Board regarding their efforts to minimize the retirement contribution rate.	--	By the end of each calendar quarter during FY 07. [Mtg Guidance - Sept 30, Dec 31, Mar 31, June 30]	
70	ASRS	Present information technology expenditure plan to the JLBC Staff. Plan shall include current year and prior years' appropriations to be spent in the current year and prior year appropriation balances. ASRS shall include the approval of the Project Investment Justification document by the Information Technology Authorization Committee as part of its submission to JLBC Staff. Following the JLBC Staff review of the Information Technology plan, actual divestiture of monies from the Retirement Fund for expenditure shall occur.	Review by JLBC Staff	Prior to Exp. and the hiring of FTE Positions	7/27/06

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70	ASRS	Provide semi-annual report to JLBC Staff regarding the expenditures and project tasks completed to date.	--	After review of agency's IT Plan (above) [Dec 15 & June 15] (no date in law)	
71	DOR	Provide General Fund revenue enforcement goals for FY 2007.	Review	By July 31, 2006	Rcvd 9/25/06
71	DOR	Provide progress reports as to the effectiveness of the department's overall Enforcement and Collections Program. The report shall include a comparison of projected and actual General Fund revenue enforcement collections for FY 07.	Report	Quarterly (due within 30 days after the end of each calendar quarter) [Mtg Guidance - Oct 31, Jan 31, Apr 30, July 31]	
72	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 06 and the expected amount and purpose of expenditures from the fund for FY 07 and FY 08.	Report	By Dec. 31, 2006	
72	Secretary of State	Any transfer to or from the amount appropriated for the Elections Services SLI.	Review	--	
74	ADOT	Submit reports on the progress in increasing third party transactions, the status of MVD third party staffing, workload and quality assurance backlog. The progress report shall also include the number of existing third parties and the number of entities on the third party waiting lists. The quarterly report shall address title and registration, vehicle identification number inspection, commercial driver license examination, noncommercial driver license examination, commercial driver training school, noncommercial driver training school and traffic survival school.	Review	Quarterly within 30 days after the end of each calendar quarter [Mtg Guidance - Oct 31, Jan 31, Apr 30, July 31]	8/24/06
75	ADOT	Submit a report on whether the percent of reviewed third party transactions can be reduced below 10% and still retain statistical validity.	Review	By Nov 30, 2006	
75	ADOT	Provide proposed assessment plan prior to the expenditure of the \$500,000 for the study of new Motor Vehicle Division computer system planning. With the submission of the plan, ADOT shall submit ITAC's comments of the proposed plan.	Review	Prior to Exp.	
75	ADOT	On the completion of the assessment for a proposed replacement MVD computer system, ADOT shall submit the completed assessment. With the submission, ADOT shall submit ITAC's comments on the completed assessment.	Review	On completion of the assessment for a proposed replacement MVD computer system	

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75	ADOT	ADOT shall not transfer any funds to or from the Motor Vehicle Division without review.	Review		
75	ADOT	Report on where funding for MVD counter clerks in customer service offices has been shifted.	Review	By July 31, 2006	Done 9/21/06
75	ADOT	Submit quarterly progress reports on their progress in improving MVD wait times and vehicle registration renewal by mail turnaround times. (Specifies what report shall include.)	Report	Quarterly within 30 days after the end of each calendar quarter	
77	Regents	Submit an expenditure plan. The expenditure plan shall include any tuition revenue amounts that are greater than the appropriated amounts and all retained tuition and fee revenue expenditures for the current fiscal year. The additional revenue expenditure plan shall provide as much detail as the university budget requests.	Review	Within 10 days of acceptance of Universities semiannual all funds budget reports	Done 9/21/06
78	Regents	Report on its plan for establishing a differentiated tuition and fee rate structure for students who have earned credit hours in excess of the credit hour threshold.	Report	By Aug 31, 2006	
78	ASU	Provide the Arizona Historical Foundation's expenditure plans for the preservation of the papers of Senator Barry Goldwater.	--	Prior to Exp.	7/28/06
80 & 83	ASU/UA	Notwithstanding A.R.S. § 35-173C, any proposed transfer to or from the amounts appropriated for the downtown Phoenix Campus line item shall require prior review.	Review	--	
80	ASU	Provide a report on the 4-year pilot program for an optional flat rate tuition for incoming undergraduate students.	Report	By Dec 1, 2006 and Dec 1, 2012	
83	UA/Regents	Report on updates concerning the formal relationship between the Phoenix Medical Campus & area hospitals, partnerships with private medical schools, the availability of clinical rotations for medical students in this state, the creation of new residency positions in this state, the expansion of medical services in this state's rural areas, the attraction of out-of-state medical students to practice in this state and any other strategies being considered or employed to prevent a doctor shortage in this state or the rural areas of this state.	Report	On Aug 15, 2006 and Feb 15, 2007	9/06 RASM
84	Water Resources	Any transfer to or from the amount appropriated for the Assured and Adequate Water Supply SLI shall require review.	Review	--	

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84	Water Resources	Submit an expenditure plan describing how the monies in the Assured and Adequate Water Supply SLI will be used to accelerate the assured and adequate water supply program application process. The expenditure plan shall include information on the number and processing time of applications received by the program.	--	Prior to Aug 1, 2006	9/06 RASM
84	Water Resources	Report on the amount of fees collected by the Assured and Adequate Water Supply Program.	Report	Within 30 days after the end of each calendar year quarter.	
86	Registrar of Contractors	Any transfer to or from the amount appropriated for the Office of Administrative Hearings Costs SLI shall require review.	Review	--	
87	Game & Fish	Submit an expenditure plan for the \$160,000 allocated for Watercraft Operation Under the Influence Enforcement equipment.	Review	Prior to Exp.	Rcvd 6/30/06 Done 7/27/06
89	Parks	Submit intended use of any Reservation Surcharge Revolving Fund monies in excess of \$460,300 in FY 06 & FY 07.	Review	Prior to Exp.	
89	Parks	Submit a report on out-of-state travel activities and expenditures for that fiscal year.	--	By June 30, 2006 & June 30, 2007	7/28/06
89	Parks	Submit operating expenditures of each state park.	--	Quarterly	8/06 RASM
91	Water Resources	Sec. 47. Report its expenditure plans for the \$13,500,000 in the Arizona Water Banking Fund to carry out state obligations related to Indian firming.	Report	By Nov 30, 2006	
94	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount sufficient to charge the pro rata share contribution of 0.62% to each fund's Personal Services base.	--	Unofficially, '07 Approps. Report	Done
94	JLBC Staff & ADOA	Sec. 49 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of pro rata share contribution adjustments .	--	Unofficially, '07 Approps. Report	Done
94	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee health insurance increases .	--	Unofficially, '07 Approps. Report	Done
94	JLBC Staff & ADOA	Sec. 49 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee health insurance adjustments .	--	Unofficially, '07 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
94	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee retirement contribution increase .	--	Unofficially, '07 Approps. Report	Done
94	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee retirement contribution adjustments .	--	Unofficially, '07 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount sufficient for the state telecommunications contribution increase .	--	Unofficially, '07 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state telecommunications adjustments .	--	Unofficially, '07 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 49. JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for these biennial agency annualization adjustments .	--	Unofficially, '07 Approps. Report	Done
95	JLBC Staff & ADOA	Sec. 49 JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of these biennial agency annualization adjustments .	--	Unofficially, '07 Approps. Report	Done
95	--	Sec. 50. Report actual, estimated & requested expenditures similar to previous formats unless a different format is deemed necessary to implement budget reform & agreed to by JLBC Director and incorporated into the budget preparation instructions promulgated by OSPB.	--	--	
95	ADOA	Sec. 51. Account for the use of all appropriated FTE Positions excluding those in DES, Universities, & ADEQ (who are required to submit similar info to JLBC Director). The reports shall compare the level of FTE usage in each fiscal year to the appropriated level.	--	FY 07 reports due by Feb 1, 2007 & Aug. 1, 2007	
96	Each agency, including the Judiciary & Universities	Sec. 52. Submit report to the JLBC Director on the number of filled, appropriated FTE Positions by fund source. The number of filled, appropriated FTE Positions reported shall be as of Sept. 1, 2006.	--	By Oct. 1, 2006	
96	Agencies	Sec. 53. If an agency fails to submit their FY 06 result for the performance measures, it shall submit a report to the JLBC Staff and the OSPB as part of its FY 08 budget request on why the agency failed to submit its results for the performance measure.	--	--	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
96	ADOA	Sec. 55. Report to the JLBC Director on any transfers of spending authority made pursuant to A.R.S. § 35-173C, during the prior month.	--	Monthly	
96	Executive Branch	Sec. 55C. Provide JLBC a preliminary estimate of the state General Fund ending balance.	--	FY 06 due by Sept. 15, 2006 FY 07 due by Sept. 15, 2007	
97	JLBC Staff	Sec. 55D. Based on the information provided by the Executive Branch, the JLBC Staff shall report to the JLBC as to whether that fiscal year's revenues and ending balance are expected to change by more than \$50 million from the budgeted projections. The Executive Branch may also provide its own estimates to the JLBC by October 15 of each year.	Report	By Oct 15, 2006 & Oct. 15, 2007	Done 10/17/06
97	OSPB	Sec. 56. Report on the status of the Federal Revenue Maximization Initiative (specifies what report shall include).	Report	By July 1, 2006 & the beginning of each subsequent calendar quarter in the fiscal year	Done 7/28/06 & Rcvd 10/3/06
97	--	Review by the JLBC means a review by a vote of a majority of a quorum of the members. Committee review is to occur within 45 days of the date of receipt of the agency's request for review being received by the office of the Chairman of the Committee with a copy to the JLBC Director.	--	--	
97	Agencies	The agency shall respond to the Committee or JLBC Staff requests for information within 15 days of the request.	--	--	

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-814A	Tourism & Sports Authority	Receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month.	--	Within 3 weeks after the end of each month	
5-814B	Tourism & Sports Authority	At the request of the JLBC Chairman, the Director of the Tourism & Sports Authority (TSA) shall appear before the Committee annually to report on the activities and financial performance of the TSA during the previous year	Report	Annually (July-no date in law)	
8-818C	DES	DES shall issue a financial and program accountability report for Child Protective Services to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees.	Report to Chairs	On or before Feb 1 and Aug 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
8-818D	DES	DES shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures.	Report to Chairs	On or before July 1, 2004	Done
11-292P	JLBC Staff/ Treasurer	Beginning in FY 06 and in each fiscal year thereafter, the State Treasurer shall withhold a total of \$2,395,400 for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 07, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 07, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Department of Economic Security.	--	Annually in June	7/18/06
12-102.01D	Supreme Court	Report progress of the criminal case processing projects and the enforcement of court orders, including the collection of court ordered fees, fines, penalties, assessments, sanctions and forfeitures by the Supreme Court.	Report	Yearly by January 8	
12-102.02D	Supreme Court	Report to the Governor, the Legislature, JLBC, each county board of supervisors and ACJC on the expenditures of the State Aid to the Courts Fund monies for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and every year thereafter	
12-262C	Supreme Court	Report to the JLBC all amounts provided to any county pursuant to this article (State Aid for Probation Services) for Adult Probation Services or Juvenile Probation Services.	Report	Nov 1 (no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-191.01M	ADE	ADE shall report the total number of parents who applied to participate in a program under this article [Family Literacy Program] and the total number of parents who were not eligible under this article because the parent was not an eligible parent as defined in A.R.S. § 15-191(c). <i>This act will become valid if approved by voters.</i>	Report	On Dec 31 and June 30 of each year	
15-232C	ADE	ADE shall report the total number of adults who applied for instruction and the total number of adults who were denied instruction under this section because the applicant was not a citizen or legal resident of the U.S. or was not otherwise lawfully present in the U.S. <i>This act will become valid if approved by voters.</i>	Report	On Dec 31 and June 30 of each year	
15-756.01F	Arizona English Learners Task Force	By September 1, 2006, the Arizona English Learners Task Force shall develop and adopt research based models of structured English immersion programs for use by school districts and charter schools. At least 30 days before adoption, the Arizona English Learners Task Force shall submit the research based models of structured English immersion to the JLBC for review.	Review	At least 30 days before adoption	
15-756.10	Office of English Language Acquisition Svcs in ADE	Submit an annual report to the JLBC that includes an itemized list of all federal monies received by the department for English language learners, a list of how much of these monies were distributed to school districts on a district by district basis and the purposes for which these federal monies are designated.	Report	Annual	
15-808C & D	ADE/each school and JLBC Staff	Receive reports from each school selected by the Board of Education to participate in the Technology and Assisted Project-Based Instruction Program. Beginning July 1, 2003, each school selected by the State Board for Charter Schools to participate in the program shall submit an annual report to Charter Schools Board and JLBC by August 1. Compile and evaluate that information and report findings to Governor, Speaker and President of Senate.	Receive reports & compile findings in a report	Annually receive report by August 1 and JLBC & ADE to report findings by Nov 15 to Gov, Speaker & Pres	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-901.02 P&Q	ADE	Submit a report that summarizes the department's findings and conclusions [of a comprehensive review of Full-Day Kindergarten Instruction] to the Governor, President, Speaker and the JLBC. Notwithstanding Subsection B of this section, the Legislature shall not consider the appropriation of any additional state monies for Full-Day Kindergarten Instruction after the effective date of this amendment to this section until after the JLBC has reviewed the study prescribed in Subsection P of this section.	Report/ Review	On or before December 1, 2005	Rcvd 12/1/05 Done 2/28/06
15-901.03 C	ADE	Prepare and submit an annual report containing a summary of the school district plans and costs per pupil as prescribed in Subsection A. The Department of Education shall include in the report a list of school districts that budgeted for excess utilities but that did not submit a plan pursuant to this section.	Report	Annual Report on or before December 1	
15-911B	ADE	Receive report of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of AZ, for all school districts for the current year.	Chairmen to Receive report	On or Before Nov 1 of each year	
15-977G1	JLBC Staff	Determine a per pupil amount from the Classroom Site Fund for the budget year using the estimated statewide weighted count for the current year pursuant to A.R.S. § 15-943 2(a) and based on estimated available resources in the Classroom Site Fund for the budget year.	--	By March 30 of each year	
15-1427	Each Comm College District	Each Community College District shall make a report for the preceding fiscal year to the Governor, THE PRESIDENT OF THE SENATE, THE SPEAKER OF THE HOUSE OF REPRESENTATIVES and the JLBC and shall provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records. The report shall set forth CONTAIN THE FOLLOWING INFORMATION: 1. the state of progress of the community colleges operated under this chapter, 2. the courses of study included in the curriculums, 3. the number of professors and other instructional staff members employed, 4. the number of students registered and attending classes, 5. the number of full-time equivalent students enrolled during the year, 6. the total number of students not residing in the district,	Report	By Nov 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
		<p>7. the amount of receipts and expenditures, 8. THE NUMBER, SHORT TITLE AND DESCRIPTION OF ALL CREDIT COURSES AND NONCREDIT COURSES OFFERED, 9. THE ENROLLMENT FOR EACH CREDIT AND NONCREDIT COURSE FOR EACH OF THE 3 PREVIOUS YEARS, 10. FOR CREDIT COURSES, THE FULL-TIME ENROLLMENT STUDENT EQUIVALENT FOR EACH COURSE FOR EACH OF THE 3 PREVIOUS YEARS, 11. THE TUITION FOR EACH CREDIT AND NONCREDIT COURSE, 12. THE FEES FOR EACH CREDIT AND NONCREDIT COURSE, 13. THE NUMBER OF CREDITS OFFERED FOR EACH COURSE, 14. THE % OF STUDENTS ACHIEVING THE CREDITS FOR THE COURSE, 15. ANY NEW COURSES NOT OFFERED IN THE PREVIOUS YEAR, 16. ANY NEW COURSES NOT OFFERED FOR CREDIT IN EACH OF THE PREVIOUS 3 YEARS, 17. FOR CREDIT COURSES, THE PROVISIONS OF A.R.S. § 15-1410A1 USED TO DETERMINE IF THE COURSE IS OFFERED FOR CREDIT, and 18. such other information as the Governor and the JLBC deem proper.</p>			
15-1466.01	Auditor General/ Comm. Colleges	The full-time equivalent student enrollment reported by each district for all basic actual, additional short-term and open entry, open exit classes and skill center and adult basic education courses shall be audited annually by the Auditor General. The Auditor General shall report the results of the audit to the Staffs of the JLBC and OSPB by October 15 of each year.	--	By Oct 15 of each year	
15-1469D	JLBC Staff	<p>1. Determine the amount of reimbursement to each community college district from each county pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students.</p> <p>2. Notify the board of supervisors of each county of the amount it shall reimburse to each district.</p> <p>3. Notify each community college district eligible to receive reimbursement of the amount of reimbursement from each county for the budget year.</p>	--	On or before May 15	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1472H	Each Comm College District	Each Community College District shall annually submit a report of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce. (Indicates what the report is to include.)	Report	Annually by each Dec 1 following the end of the fiscal year for which the expenditures have been made.	
15-1626A5	ABOR	Report to the JLBC the number of students who were enrolled at universities under the jurisdiction of the Board during the previous fiscal year who met or exceeded the undergraduate credit hour threshold prescribed in this paragraph.	Report	On or before Oct 15 of each year	
15-1650A-D	ABOR	Receive a financial aid report with information from the 2 prior fiscal years. The report shall provide information for each institution under the jurisdiction of the board, a comparison to peer institutions, and summary information for the entire university system. (Indicates further what the report shall include.) The Arizona Board of Regents and the JLBC Staff shall jointly determine the methodology and format of the financial aid report.	Report	On or before Dec 1 of each year	
15-1661B	Auditor General/ Univ.	Report the results of their audit of the Full-Time Equivalent Student Enrollment reported for the previous fiscal year by each university to the Staffs of JLBC and OSPB.	--	On or before Oct 15 of each year	
15-1661B	Regents/ Auditor General	Beginning in FY 06, each university shall submit to the Auditor General a summary of its Full-Time Equivalent Student Enrollment accounting policies and procedures, compilation procedures and source records used for calculating Full-Time Equivalent Student Enrollment. These accounting policies and procedures, compilation procedures and source records shall comply with policies developed on or before June 30, 2006 by the Arizona Board of Regents, in consultation with the Auditor General and reviewed by the JLBC.	Review	On or before June 30, 2006	
15-1670F	Each University	Report to the JLBC the total amount of income the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection D (University Research Infrastructure Facilities)	Report	On or before October 1 of each year [Begins in Feb 2008]	
15-1821.01	Each Comm College District	Receive report on the courses offered in conjunction with high schools during the previous fiscal year pertaining to dual enrollment. [Indicates what the report is to include].	--	Annually on or before Sept 1	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1803C	Each Comm College and University	Report the total number of students who were entitled to classification as an in-state student and the total number of students who were not entitled to classification as an in-state student under this section because the student was not a citizen or legal resident of the U.S. or is without lawful immigration status. <i>This act will become valid if approved by voters.</i>	Report	On Dec 31 and June 30 of each year	
15-1821.01	Each Comm College District	Conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section (Dual Enrollment) and report results. On receipt of tracking studies, JLBC shall convene an Ad Hoc Committee.	Report and convene an Ad Hoc Committee	On or before Sept 1, 2003 and subsequent reports on or before Sept 1 of each odd-numbered year thereafter.	
15-1824B	ABOR/ Comm College Districts	Submit an annual report of their progress on both transfer articulation and meeting statewide Postsecondary Education needs to the and provide a copy of this report to the Secretary of State and the Director of the AZ State Library, Archives and Public Records.	Report	Annually on or before Dec 15	
15-1825	Each Comm College and University	Report the total number of students who applied and the total number of students who were not entitled to tuition waivers, fee waivers, grants, scholarship assistance, financial aid, tuition assistance or any other type of financial assistance that is subsidized or paid in whole or in part with state monies under this section because the student was not a citizen or legal resident of the U.S. or not lawfully present in the U.S.. <i>This act will become valid if approved by voters.</i>	Report	On Dec 31 and June 30 of each year	
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year in August)	8/06 RASM
15-1855F	Post Ed	Receive an annual report that includes a detailed description of the amount of monies distributed under the Postsecondary Education Grant Program during the previous fiscal year and that includes the total number of qualified applicants for grants, the total number of grants awarded, the qualifying schools attended by grant recipients and the total number of qualified applicants who were placed on the waiting list.	Report	Annual	
15-2041D3(c)	JLBC Staff (School Fac. Bd)	Identify or develop an index for cost per square foot to be adjusted annually for construction market considerations	Develop or Identify Index	Approx July - As necessary, but not less than once each year. (no date in law)	Rcvd 9/12/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
19-123A5&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. Aug. of even-numbered years (no date in law)	
19-123D	JLBC Staff	Present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties	--	Before election date	
21-222F	Supreme Court	Report on amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund.	Report	Annually (February-no date in law)	
23-773D	DES	If DES denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.	Report	Annually-September (no date in law)	
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	8/06 RASM
27-131D	Mine Insp	Submit report on expenditures and contributions to the Abandoned Mines Safety Fund during the preceding fiscal year	--	Annually on or before Dec 1	
27-935B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-932. [for the purpose of assisting the Inspector in reviewing other than sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	
27-1234B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1233. [for the purpose of assisting the Inspector in reviewing sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	
28-8103I	ADOT	Submit report on compliance with the reporting requirements of the LTAF	--	Annually on or before Jan 1	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
30-805G	Each public power entity	Submit report on its beginning effective date for the 10-year period and the proposed apportionment among its customer classes.	--	December 31, 2000	12/14/98 one-time
31-238G	Attorney General	JLBC Director to receive a full and complete account of receipts and disbursements for the previous 6 months resulting from actions taken against the state from an incarcerated person.	--	On or before the 15 th day of January and July each year.	Rcvd 10/4/06
31-239B	DOC	JLBC Director to receive report on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility	--	Sept 1 each year	Rcvd 9/1/06
31-285B	DOC	JLBC Director to receive quarterly reports detailing the cost reductions to the department that are directed to the Transition Program Release.	--	Quarterly Start Feb 2004 (Mtg Guidance once a year in Feb.)	8/06 RASM 10/06 RASM
34-452C3	Commerce	Energy Office to report energy and cost avoidance amounts for solar energy and energy conservation design, equipment & materials installed in state buildings to JLBC & OSPB	--	--	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	
35-122B1	Admin. Head of each Annual Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. THE AGENCY SHALL ALSO PROVIDE AN EXECUTIVE SUMMARY OF THE STRATEGIC PLAN. THE EXECUTIVE SUMMARY SHALL NOT EXCEED 5 PAGES IN LENGTH. Senate & House Appropriations Committees shall review the strategic plans annually.	House & Senate Approps Review	By Jan 1 each year	
35-122B2&3 & C1&2	Admin Head of each Annual Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	By Sept 1 of each year	
35-131F	ADOA	Receive report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to subsection E of this section and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to A.R.S. § 41-172.	Report	On or before Feb 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-142E	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	November (no date in law)	
35-142O	All Agencies	When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings.	Report	Within 6 months after reaching the 30% threshold - Ask GITA every July whether threshold or not.	
35-142P	All Agencies	Report the number of transactions, the number of electronic transactions, the total dollar amount of transactions processed, the total dollar amount of any discount fee, the total dollar amount of any processing fee and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to Governor, GITA & JLBC.	Report	Annually by October 1	
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1 st rpt expected Nov 00)	
36-342.01D	DHS	Submit detailed expenditure plan before spending Vital Records Electronic Systems Fund monies for the purchase of new information technology.	Review	Submit plan after receiving approval for the purchase from GITA but not later than 2/1/04.	10/24/02 & return to Cmte for a review of its detailed exp plan once developed. Done 5/11/05
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review. (A.R.S. § 36-503.02E as added by Laws 2000, 5 th Special Session, Chapter 2)	Review	Prior to Exp.	
36-797E	DHS	JLBC Staff to receive report of liabilities incurred and expenditures made concerning the Health Crisis Fund. [eff. from & after 12/31/99]	--	90 days after end of crisis	8/06 RASM

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2903.01H9 (d)	AHCCCS	Each Graduate Medical Education Program that receives funding pursuant to subdivision (b) of this paragraph shall identify and report to the Administration (AHCCCS) the number of new residency positions created by the funding provided in this paragraph, including positions in rural areas. The Administration (AHCCCS) shall report to the JLBC on the number of new residency positions as reported by the Graduate Medical Education programs.	Report	By Feb 1 of each year	
36-2903.03G	AHCCCS	JLBC Director is to receive quarterly report from AHCCCS that includes the following information: <ol style="list-style-type: none"> 1. The number of individuals for whom the Administration verified immigration status using the Systematic Alien Verification for Entitlements Program administered by the United States Citizenship and Immigration Services. 2. The number of documents that were discovered to be fraudulent by using the Systematic Alien Verification for Entitlements Program. 3. A list of the types of fraudulent documents discovered. 4. The number of citizens of the United States who were referred by the Administration for prosecution pursuant to violations of state or federal law and the number of individuals referred by the Administration for prosecution who were not citizens. 	--	Beginning Oct 1, 2007	
36-2907.07F	Auditor General	JLBC Staff to receive report on Tobacco Tax Program Evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. [eff. from & after 12/31/03] Note: DHS is to provide report prior to 12/31/03; after that date, then the Auditor General is to report.	--	No later than Nov 1 each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2912Z	AHCCCS	Submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on Healthcare Group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements.	Report	On or before June 15 & Nov 15 of each year	
36-2959A-F	DES/AHCCCS	Starting October 1, 2002, DES and AHCCCS shall provide Title 19 actuarial rate reports to JLBC and the administration (AHCCCS) by October 1 of each year. If the results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate.	--	Starting 10/1/02 and by Oct 1 of each year	Rcvd 10/2/06
36-3403E	DHS/AHCCCS	DHS shall provide the report to JLBC and AHCCCS by October 1, 2002, and BY OCTOBER 1 OF each year thereafter. If results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate discussing INCLUDING reasons for differences between the rate and the study.	--	By 10/1/02 and BY OCT 1 OF each year thereafter	
37-623.02E	State Forester	Receive report detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre-position equipment and other fire suppression resources to provide for enhanced initial attack on wild land fires.	--	No later than Dec 31 of each year	
38-616C	ADOA	Review pro rata share of the overall cost of the accumulated sick leave payments established by ADOA director. (only if rate changes)	Review	Annually (July)	
38-618.01D	Each Governmental Unit	Each governmental unit shall annually inform OSPB and JLBC of the results of each review of the unit's performance (performance pay for state employees).	--	Annually	
38-651A & B	ADOA	On recommendation of the Department of Administration and the review of JLBC, the Department of Administration may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state.	Review		
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	7/14/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-654H	ADOA	<p>Submit an annual report on the financial status of the Special Employee Insurance Trust Fund. The report shall include:</p> <ol style="list-style-type: none"> 1. The actuarial assumptions and a description of the methodology used to set premiums and reserve balance targets for the Health Insurance Benefit Program for the current plan year. 2. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the previous plan year. 3. An analysis of the actuarial soundness of the Health Insurance Benefit Program for the current plan year, based on both year-to-date experience and total expected experience. 4. A preliminary estimate of the premiums and reserve balance targets for the next plan year, including the actuarial assumptions and a description of the methodology used. 	Report to Chairs & JLBC Staff	By March 1 of each year	
38-658A	ADOA	Director to meet in Executive Session to review the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO.	Review	10 days before contract (March 2000) (approx July)	7/27/06 & 8/24/06
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	At least Semi-Annually (March 2000) Dec & June (no date in law)	
41-172A9	State Treasurer, in coordination with the Director of ADOA	Submit a report explaining any differences between ADOA's estimate of the previous fiscal year's state General Fund ending balance submitted pursuant to A.R.S. § 35-131 and the State Treasurer's estimate of the invested balance including the General Fund share of that balance as of June 30 of the previous fiscal year submitted pursuant to paragraph 8 of this section.	Report	On or before Feb 1 of each year	
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (July -no date in law)	
41-621E	ADOA	Review deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses arising out of a property, liability or workers' compensation loss.	Review	Annually (August - no date in law)	8/24/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-712A	ADOA	Submit its initial contractor and carrier cost rate structure by agency and fund type and submit a request for review to the JLBC for each subsequent rate structure modification [telecommunication systems installation and maintenance].	Review	No date in law	Rcvd 10/3/06
41-712D	ADOA	Prepare and submit an annual consolidated telecommunications budget report in connection with its annual budget request showing the previous fiscal year's actual payments and the next fiscal year's anticipated payments charged and received by the primary contractor from state offices, departments and agencies for telecommunications services.	--	Annually (Sept 1 - no date in law)	
41-792.01D	ADOA	JLBC Director to receive reports on the status of rental fee collections and adjustments for agencies occupying state owned buildings.	--	Quarterly	
41-792.01E	JLBC Staff	Report the greater of the amount in each agency's budget, the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy.	--	Unofficially: Approps. Report	Done
41-792.01E	JLBC Staff	Report amounts in agency budgets to pay all operating costs associated with a L/P building. ADOA transfers amounts to the Lease-Purchase Building Operating & Maintenance Fund.	--	Unofficially: Approps. Report	Done
41-803R	ADOA	Submit report on the use of alternative fuels and clean burning fuels in the state motor vehicle fleet	--	On or before Nov 1 each year	
41-821E	AZ Historical Society's Treasurer	Submit a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society.	Report	Beginning of each quarter (Meeting guidance-once per year in September)	9/06 RASM
41-986F	Arts Comm	Review records on amounts received from private sources in comparison to amount appropriated to the AZ Arts Endowment Fund	Review	Annually	Rcvd 9/7/06
41-1273E	JLBC Staff in consultation with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	Feb 15 of each year	
41-1273F1 & F2	JLBC Staff	Report and recommend a list of funds to the Committee for: 1) elimination or consolidation that represents no more than 7% of the total number of funds and 2) conversion from non-appropriated to appropriated status that represents not more than 7% by dollar amount estimated of all non-appropriated funds	--	Nov 1 each odd-numbered year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1275A	JLBC Staff /OSP (SPAR)	Recommend to the Committee a list of program areas suggested for SPAR. The JLBC shall determine those program areas that are subject to SPAR from the list of program areas submitted.	Approval	Jan 1 of each odd-numbered year	
41-1275B	JLBC Staff /OSP (SPAR)	Review SPAR self-assessments submitted by June 1 of the odd-numbered year in which the program is being reviewed from each budget unit and jointly produce a report of findings and recommendations.	--	No later than January 1 of each even-numbered year	
41-1276A&C &D&E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee or their successor committees, and Approps Chairs or their successor committees.	--	By Feb 15 each year	
41-1505.09E	CEDC	Review the memorandum of understanding with the nonprofit corporation submitted by the Commerce and Economic Development Commission (CEDC) before expending any appropriated state monies [Arizona 21st Century Competitive Initiative Fund]. The initial submission shall include provisions that address how the nonprofit corporation accounts for the application and investment of monies pursuant to subsection C of this section, the documentation of investments made in whole or in part through funding pursuant to this section and the preparation and filing of annual audits of the fund with the Auditor General. The initial submission shall also include performance measures to evaluate the effectiveness of the program and recommendations pertaining to prospective repayment to the fund by scientific, research, academic and medical institutions of a portion of the income derived from technology or intellectual property created or developed in whole or in part through funding pursuant to this section. The JLBC shall review expenditures from the fund at least quarterly, including any changes to the memorandum of understanding, but may choose less frequent reviews.	Review	Prior to Exp. (At least quarterly, but may choose less frequent reviews)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1542C	Gov's Council on Workforce Policy	The Governor's Council on Workforce Policy shall meet at least 4 times each year and shall submit a written annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives and the JLBC. (Indicates what the report shall include.)	Written Report	By Sept 1 of each year	Rcvd 10/06 RASM
41-1609.05J	Contracting Entity for DOC	During the first year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the DOC and JLBC. Beginning in the second year of the pilot program, the contracting entity shall report at least annually to DOC and JLBC.	Report	During 1 st yr of operation report monthly Beginning the 2 nd yr, report at least annually – September starting in 2006 (no date in law)	8/06 RASM
41-1830.42C	DPS	As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA or the Director's designee on an ongoing basis and submit a quarterly report to the Director and the JLBC for review regarding expenditures and progress of the DPS, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014.	Review	Quarterly Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)	8/24/06
41-2401B	ACJC	JLBC Director to review reporting forms used by each agency that receives monies from CJEF.	--	By Nov 1 of each year	form has not changed from prior years
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	
41-2409E	ACJC	Report to JLBC on the expenditures of the monies in the State Aid to County Attorneys Fund and the State Aid to Indigent Defense Fund for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and by January 8 each year thereafter	
41-2826F	DJC	Receive a report detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.	--	On or before 8/15/02 and each year thereafter	8/06 RASM
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA.	--	Before September 1	
41-4255	Dept of Homeland Security and DHS	Receive a homeland security allocation and expenditure report. Indicates what the report is to include.	Report	On or before Sept 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
42-5033.01B	JLBC Staff	Prepare a report on the use of population estimates for state shared revenues and include a comparison of: 1) population estimate data produced by DES for purposes of this section with any available census data, 2) state shared revenue amounts distributed to cities, towns and counties using the special census or sample survey population data with amounts that would have been distributed using the population estimate data produced by DES for the purposes of this section.	Report	No later than June 30, 2006 JULY 31, 2006	Done 7/31/06
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit.	--	Annually thru 2011 (Oct 1)	
42-17052C	JLBC Staff/ OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	
45-2473A&B	Arizona Water Banking Authority (AWBA)	For each year during which the AWBA is owed or receives monies pursuant to an interstate water banking agreement with the state of Nevada, or any agency or political subdivision of the state of Nevada, including the Southern Nevada Water Authority, the AWBA shall provide a full report to the JLBC that accounts for all of the monies received through the Interstate Water Banking Agreement and shall account for all disbursements made with those monies, including monies used to purchase or store water or otherwise fulfill contractual obligations with the state of Nevada under that agreement. The AWBA shall include in these reports any prepaid monies to the Central Arizona Project, any monies received under the agreement that are placed in an account with the State Treasurer and any contract that obligates the AWBA to pay or disburse these monies to any other entity, including the Central Arizona Project. The report submitted on or before October 1, 2006 shall contain the information for both FY 2005 and FY 2006.	Report	On or before Oct 1 following the fiscal year for which the report is made	Rcvd 10/2/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
46-342D8	JLBC	The Arizona Works Agency shall offer at least a 10% savings in administrative cost. The savings shall be applicable in the 2 nd and subsequent years. The JLBC shall determine the current total direct and indirect cost of administering the EMPOWER Redesign Program in the Arizona Works pilot areas, and the cost estimate including comparable costs and functions for the Arizona Works Program shall be used by the Arizona Works Agency as the basis for the savings offered by this paragraph. <i>Repealed from and after 6/30/06. L'04, Ch 185, Sec 4 delayed repeal to 6/30/06.</i>	Determine		
46-342D11	DES	Receive bimonthly progress reports from the Arizona Works Agency beginning on the date the contract is issued. <i>Repealed from and after 6/30/06. L'04, Ch 185, Sec 4 delayed repeal to 6/30/06.</i>	Report	Bimonthly	8/05 RASM 12/30/05 3/29/06 5/31/06 7/28/06
46-803M	DES	Report the total number of families who applied for child care assistance and the total number of families who were denied assistance under this section because the parents, legal guardians or caretaker relatives who applied for assistance were not citizens or legal residents of the U.S. or were not otherwise lawfully present in the U.S.. <i>This act will become valid if approved by voters.</i>	Report	On Dec 31 and June 30 of each year	
46-810	DES	Submit child care report	Report	October 1 each year	Rcvd 10/3/06
49-545H1	DEQ	Report on the status of the emissions inspection agreement contract process, discussions, development of the RFP, contract negotiations, and any other information as may be requested. [applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]	Report	By end of each calendar quarter --not until 2008	
L'98, 4 th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July - no date in law)	Rcvd 9/19/06
L'00 Ch. 404, Sec 10D	DEQ	Submit research reports at least every 6 months pursuant to a contractual work plan to evaluate the performance of Alternative Emissions Testing Technology.	--	Contractors Rpts every 6 months	Final progress rpt done 5/05

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'00 Ch. 404, Sec 10E	DEQ	Submit final report & recommendations on the contractor's final report of its findings, after the opportunity for a 30-day public review and comment period. (Vehicle Emission Identification, Testing and Repair Research Study)	--	September 30, 2005	Rcvd 11/17/05
L'00, 7 th S.S. Ch. 1, Sec 37A	DOR	Report the following amounts: aggregate dollar amount of alternative fuel related credits claimed on income tax returns.	--	On or before 2/15/01 & on the 15 th day of each month thereafter	Rcvd 1 st rpt 4/18/01 then ongoing
L'00, 7 th S.S. Ch. 1, Sec 37B	ADOA	ADOA director to report the following amounts: the aggregate dollar amount of claims submitted for payment from the Consumer Loss Recovery Fund.	--	On the 15 th day of each month	Rcvd 1 st Rpt in '01 then ongoing
L'02, 5 th SS, Ch. 2, Sec 5A2	DOC	Beginning October 1, 2002, DOC may contract with a private incarceration facility or governmental entity for the placement of Arizona inmates either within or outside this state. The per diem rate per bed shall be capped at \$43.60 and DOC shall submit the negotiated rate to the JLBC for review before finalizing the contract.	Review	--	
L'03, Ch. 268, Sec 26	JLBC Staff	The amount of monies transferred [by the county treasurer] shall be determined by the JLBC Director based on the annual legislative appropriation for special payments and contained in a notice from the Governor. The transfer shall be made on the date or dates specified in the notice from the Governor. <i>[Special Health Care Districts that construct a general hospital or leases a general hospital from a county]</i>	--	July (no date in law)	
L'03, 2 nd SS, Ch. 4, Sec 1	Attorney General	Receive quarterly expenditure report from the supplemental appropriation for Professional and Outside Services relating to the defense in the litigation of Crane Elementary School District et al. v. State of Arizona et al. [monies are non-lapsing]	Report	Quarterly	Rcvd 10/13/06
L'05, Ch. 4, Sec 1B	Corp Comm	The Corporations Division shall provide reports on the following: 1. The total number of filings received by the Corporations Division. 2. The total number of filings processed by the Corporations Division and the amount of time to process the filings. The Corporation Commission shall include in its first monthly report a plan for resolving the backlog of corporation filings	Report	Monthly for the remainder of FY 05 and quarterly for FY 06	7/05 RASM 10/05 RASM 1/27/06 RASM 4/28/06 RASM 8/06 RASM

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 289, Sec 2 & 3	JLBC Staff	<p>By electing to apply an enhanced sales factor formula in allocating business income under A.R.S. § 43-1139A1(b)2(b) and 3(b), as amended by this act, a corporation agrees to participate in an economic impact analysis conducted by the JLBC. The Department of Revenue shall cooperate with the JLBC by providing the identity of those corporations. JLBC shall provide a report of the economic impact analysis on or before July 1, 2011 that includes:</p> <ol style="list-style-type: none"> 1. The number of corporations that elect to use the enhanced sales factor. 2. The number and value of investments made by those corporations. 3. An evaluation of this state's performance in attracting and retaining high wage industries, investments and employment in the period after the effective date of this act. <p><i>[Conditional Effective Date]</i> <i>A. Eff. from and after 12/31/07 and applies retroactively to taxable years beginning from and after 12/31/06, but only if both of the following conditions occur:</i></p>	Report	On or before July 1, 2011	
L'05, Ch. 289, Sec 2 & 3	<p>One or more Corporations</p> <p>One or more Corporations</p>	<ol style="list-style-type: none"> 1. <i>One or more corporations must publicly announce, and report in writing to the JLBC and OSPB, one or more capital investment projects, individually or collectively, cumulating capital costs in excess of \$1 billion in the aggregate for all reporting corporations. Indicates what the notice must include.</i> 2. <i>One or more corporations reporting under paragraph 1 of this subsection must publicly notify JLBC and OSPB that one or more reported projects, individually or collectively cumulating capital cost in excess of \$1 billion in the aggregate, have commenced, as evidenced by the actual start of new construction, reconstruction or expansion or the installation of new equipment.</i> 	<p>Report</p> <p>Report</p>	<p>On or after June 1, 2005</p> <p>No later than Dec 15, 2007</p>	<p>Done</p> <p>9/30/05</p>

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
	JLBC & OSPB Each Corporation	<p><i>B. JLBC & OSPB shall jointly:</i></p> <p><i>1. Publish a list in 2006, 2007 and 2008 of corporations and projects that are reported and undertaken for purposes of this section.</i></p> <p><i>2. Notify in writing the Director of DOR and the Director of Legislative Council if the conditions prescribed by subsection A have occurred and the date they occurred or if the conditions have not occurred.</i></p> <p><i>C. Each corporation that made capital investment commitments under subsection A1 shall make a written report on the status of each project, including the progress, the projected costs of completion, the amounts actually spent to date and any changes and updates in the project that have occurred. Copies of the reports shall be provided to the JLBC, OSPB, DOR, the County Assessor and the AZ State Library, Archives & Public Records.</i></p>	-- -- --	<p>2006, 2007 and 2008 [Meeting Guidelines - December 1]</p> <p>On or before Dec 31, 2007</p> <p>On or before Dec 31, 2005, 2006, 2007 and 2008</p>	<p>1/18/06</p> <p>Rcvd 12/27/05</p>
L'05, Ch. 300, Sec 6D	Maricopa County Adult Probation Dept.	Prepare and submit a performance report to the JLBC and the County Board of Supervisors. (Indicates what the report is to include.)	Report	Monthly [Meeting Guidelines - Once per year]	
L'05, Ch. 328, Sec 23H	DHS (ASH Private Operation Contract)	The Arizona State Hospital private operation contract terms are subject to prior review by the JLBC before placement of any advertisement that solicits a response to a request for proposals. Any proposed modification or amendment to the contract is subject to prior review by the JLBC.	Review	Before placement of any advertisement that solicits a response to an RFP	
L'05, Ch. 328, Sec 23I	Contracting Entity for the ASH Private Operation Contract	During its first year of operation, the contracting entity [Arizona State Hospital private operation contract] shall submit monthly reports to the Department of Health Services (DHS) and the JLBC as prescribed by DHS. Thereafter, the contracting entity shall submit quarterly reports to DHS and the JLBC as prescribed by DHS	Report	Monthly during its 1 st year of operation; thereafter quarterly	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 328, Sec 23J	Independent Evaluator for the ASH Private Operation Contract	At the end of the 4 th year of the contract [Arizona State Hospital private operation contract], an independent evaluator selected by the Department of Health Services shall conduct and complete a performance review to determine if the contracting entity has met the goals specified in the contract. The independent evaluator shall submit a report of its findings to the Governor, President, Speaker and the JLBC on or before May 1, 2010	Report	On or before May 1, 2010	
L'05, Ch. 328, Sec 23M	DHS	Report on whether DHS intends to privatize the State Hospital. If DHS intends to privatize the State Hospital, the report shall contain a timeframe for issuing a request for proposals. If DHS decides against privatizing the State Hospital, the report shall include DHS's rationale for not doing so.	Report	By July 1, 2006	Rcvd 6/30/06 Done 7/28/06
L'05, Ch. 328, Sec 25	AHCCCS	Report on the methodology used to reimburse hospitals for outlier inpatient costs pursuant to A.R.S. § 36-2903.01H10, the total reimbursements made in FY 2005 pursuant to that section by county and by health care facility or provider, or both, information detailing the lengths of stay and the types of services reimbursed pursuant to that section and the portion of total inpatient reimbursements that qualify as outliers. The report shall also examine whether any services are being reimbursed pursuant to A.R.S. § 36-2903.01H10, that were not originally intended to qualify as outliers.	Report	By Nov 15, 2005	Rcvd 11/15/05
L'05, Ch. 328, Sec 27	AHCCCS	Report on the effects through January of changing the redetermination period for the population described in subsection A. The report shall include the number of redetermination letters sent out, the number of redetermination interviews conducted and the number of redetermination interviews resulting in continued acute care benefits.	Report	By Feb 10, 2006	Rcvd 2/13/06
L'05, Ch. 330, Sec 12A	Regents	Submit a report to the JLBC and OSPB, on the advisability and options for implementing a tuition structure that limits tuition increases for continuing students to no more than inflation.	Report	By Dec 31, 2005	2/28/06 RASM

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 330, Sec 12B	Regents	Submit a report to the JLBC and OSPB, on the Full-Time Equivalent Student Enrollment as of the 21st day and 45th day of the fall 2005 semester at each university. The report shall also include the advantages and disadvantages of using either enrollment count, or enrollment count for any other day of the semester, for funding purposes. ABOR shall submit a similar report for the spring 2006 semester by April 15, 2006.	Report	By Dec 1, 2005 and by April 15, 2006	Rcvd 12/1/05 Rcvd 4/17/06
L'05, Ch. 330, Sec 13E&F	Regents	Submit its operational and capital plans for the Phoenix Medical Campus. Indicates what the plan is to include. If these plans are submitted by September 1, 2005, upon the review of the JLBC, but no later than October 5, 2005, an additional \$3 million from the state General Fund in FY 06 shall be appropriated to the U of A - Health Sciences Center for the Phoenix Medical Campus and an additional \$500,000 from the state General Fund in FY 06 shall be appropriated to ASU for the Department of Biomedical Informatics.	Review	By Sept 1, 2005	9/28/05
L'05, Ch. 330, Sec 13H	Regents	Submit for review a progress report on the Phoenix Medical Campus. This document shall include at least the following: 1. Detail on expenditures to date by ABOR, its institutions, and its partners. 2. The status of renovations to Phoenix Union High School. 3. The status of faculty, staff, and student recruiting. 4. Any changes to the project scope or schedule.	Review	By Dec 31, 2005	Done 2/28/06
L'05, Ch. 331, Sec 16	OSPB & ADOA	OSPB and ADOA shall phase-in the non-appropriated monies report required by A.R.S. § 35-123, as added by this act, and A.R.S. § 35-131, as amended by this act. The preliminary report shall be submitted by June 1, 2006 for ADOA and by August 1, 2006 for OSPB. The preliminary report shall provide partial year information for 5 pilot agencies, as determined in consultation with the JLBC Staff. A final report with full year data for the 5 pilot agencies shall be submitted by December 1, 2006 for ADOA and by February 1, 2007 for OSPB.	--	Preliminary reports due by June 1, 2006 for ADOA and by Aug 1, 2006 for OSPB. Final reports due by Dec 1, 2006 for ADOA and by Feb 1, 2007 for OSPB.	Rcvd

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 331, Sec 17	OSPB	Provide a progress report studying the need to establish a central clearinghouse to track all federal monies coming into this state, being expended by this state and all possible sources of federal monies available, or that can be made available, to this state.	Report	On or before Sept 1, 2005	Rcvd 9/1/05 9/23/05 RASM
L'05, Ch. 333, Sec 1	DOR	From the \$58,258,900 FY 2006 allocation made in subsection A of this section for the Ladewig case, up to \$1,758,900 may be used by DOR for purposes of administration and review of payments. Before the expenditure of any monies allocated in this subsection, DOR shall present an expenditure plan for review by the JLBC that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for this case.	Review	Prior to Exp	6/28/05
L'06, Ch. 1, Sec 6	JLBC Staff	JLBC Staff shall determine an amount sufficient to increase the average statewide salary level by 6.3%. The JLBC Staff shall determine and the Department of Administration shall allocate to each agency or department an amount sufficient to increase the salary level of each employee pursuant to this section. The JLBC Staff shall also determine and the Department of Administration shall allocate adjustments, as necessary, in total expenditure authority to allow implementation of the salary adjustments.	--	Before March 11, 2006	Done
L'06, Ch. 316, Sec 10	ADE	Provide a report to the Director of the JLBC that compares the average daily membership count of each school district and charter school in the state through the first 100, 140 and 160 days of the 2005-2006 school year.	--	By Feb 1, 2007	
L'06, Ch. 324, Sec 12	JLBC	The JLBC shall review and make recommendations to the Legislature regarding the filing fees charged to parties filing for an administrative hearing pursuant to A.R.S. § 41-2198.01B, as amended by this act, regarding condominiums and planned communities. The JLBC shall recommend a level of filing fee appropriate to ensure the Hearing Officer Program [Condominium and Planned Community Hearing Program] is fiscally sound and self-supporting.	Review and make recommend- ations to the Legislature	On or before Dec 1, 2007	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 331, Sec 22	AHCCCS	Report to the President of the Senate, the Speaker of the House of Representatives and the JLBC on the effects through January of changing the redetermination period for the population described in subsection A. The report shall include the number of redetermination letters sent out, the number of redetermination interviews conducted and the number of redetermination interviews resulting in continued acute care benefits.	Report	On or before Feb. 10, 2007	
L'06, Ch. 331, Sec 24	DHS	Report whether DHS intends to privatize the State Hospital. If DHS intends to privatize the State Hospital, the report shall contain a timeframe for issuing a request for proposals. If DHS decides against privatizing the State Hospital, the report shall include DHS's rationale for not doing so.	Report	By July 1, 2007	
L'06, Ch. 331, Sec 27	DES	Report to the JLBC when all the provisions of A.R.S. § 46-803, as amended by Laws 2005, Chapter 328, Section 11 and A.R.S. § 46-805, as amended by Laws 2005, Chapter 328, Section 12, [Child Care Reforms] have been fully implemented. DES shall revert \$800,000 from its FY 2007 state General Fund operating budget in the Division of Employment and Rehabilitation Services if DES has not fully implemented these provisions by January 1, 2007.	Report	By Jan 1, 2007	
L'06, Ch. 331, Sec 29	AHCCCS	AHCCCS Administration shall issue request for proposals and may execute a contract to privatize eligibility determination and redetermination services by <u>March 31, 2007</u> . The request for proposals shall focus on how the privatization process would save the state money compared to its current system of eligibility determination and redetermination. AHCCCS Administration shall submit the request for proposals before release and the contract before award to the JLBC for review.	Review	Submit RFP before release and the contract before award	
L'06, Ch. 331, Sec 31	AHCCCS	AHCCCS Administration shall evaluate the methodology used to reimburse hospitals for extraordinary operating costs pursuant to A.R.S. § 36-2903.01H10 and shall report its findings to the JLBC by October 15, 2006. (Indicates what the report shall include.)	Report	By Oct 15, 2006	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 331, Sec 36	DES & DHS	DES and DHS shall each conduct an evaluation of the Children's Autism Services provided pursuant to A.R.S. § 36-574 and 36-3415, as added by this act, and submit a report of the findings and recommendations to the Governor, the Speaker of the House of Representatives, the President of the Senate and the JLBC. (Indicates what the report shall include.)	Report	On or before March 1, 2007	
L'06, Ch. 335, Sec 1	Office of Tourism	The sum of \$2,000,000 is appropriated from the state General Fund in FY 07 to the Office of Tourism for distribution to the city of Yuma to establish an Arizona welcome center provided that the Office of Tourism determines and informs the JLBC that: 1. All plans for the center are delivered to the city of Yuma. 2. The city of Yuma receives ownership of the property.	--	Prior to distribution to the city of Yuma	
L'06, Ch. 337, Sec 3	ACJC	Receive a quarterly summary from ACJC of the counties' reports on the use and effectiveness of the distributed monies for increased methamphetamine interdiction efforts.	Report	Quarterly (Mtg Guidance-60 days after end of quarter)	
L'06, Ch. 337, Sec 5	DHS	Receive a quarterly summary from DHS of the statewide alliance of community-based organizations' reports on the use and effectiveness of the distributed monies for comprehensive, curriculum based methamphetamine prevention services.	Report	Quarterly (Mtg Guidance-60 days after end of quarter)	
L'06, Ch. 341, Sec 9	ADE	Submit a report to the JLBC that lists all joint technological education district courses offered in FY 06 and all joint technological education district courses offered and approved in FY 07.	Report	Not later than July 1, 2007	
L'06, Ch. 345, Sec 7	DPS	Review expenditure plan and project timeline submitted by DPS before the expenditure of any monies appropriated for the microwave communications system upgrade. The submission shall include the results of the project investment justification approval by ITAC.	Review	Before Exp.	Done 7/27/06
L'06, Ch. 345, Sec 7	DPS	Submit a report for review regarding expenditures and progress of the microwave communications system upgrade.	Review	By Dec 31, 2006 and June 30, 2007	
L'06, Ch. 345, Sec 9	Transportation Board	JLBC Director to receive a report of its activities pursuant to this section (for the purpose of accelerating transportation projects).	--	On or before July 1 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 346, Sec 4	OSPB	JLBC Director to receive proposed program budgeting structures from OSPB for the following agencies that have not had their budgeting structures converted to program budgeting pursuant to Laws 1997, Chapter 210: 1. AHCCCS 2. Department of Economic Security 3. Department of Health Services 4. Arizona Department of Housing 5. Arizona Board of Regents 6. Arizona State University - Main Campus 7. Arizona State University - East Campus 8. Arizona State University - West Campus 9. Northern Arizona University 10. University of Arizona - Main Campus 11. University of Arizona - Health Sciences Center	--	By Oct 1, 2006	Rcvd 10/2/06
L'06, Ch. 347, Sec 1	DOR	From the \$94,800,100 FY 07 allocation made in subsection A of this section for the Ladewig case, up to \$1,000,000 may be used by DOR for purposes of administration and review of payments. Before the expenditure of any monies allocated in this subsection, DOR shall present an expenditure plan for review by the JLBC that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for this case.	Review	Prior to Exp	6/14/06
L'06, Ch. 347, Sec 3	DOR	Review expenditure plan presented by DOR that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for the <u>Kerr v. State of Arizona</u> case before the expenditure of any monies allocated in this subsection.	Review	Prior to Exp.	
L'06, Ch. 348, Sec 4	ADOA	Review request for proposals for 3,000 prison beds to be opened beginning in April 2008 submitted by ADOA on or before October 2, 2006. ADOA shall post the request for proposals on or before December 22, 2006	Review	On or before Oct 2, 2006	Rcvd 10/4/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 348, Sec 4	ADOA	ADOA shall award and give notice to proceed to a successful bidder or bidders by May 31, 2007 and shall execute the contract or contracts with a successful bidder or bidders on or before June 30, 2007. ADOA shall submit the contract or contracts to the JLBC for review before execution of the contract. If ADOA executes a contract pursuant to subsection A, the sum of \$11,193,000 is appropriated from the state General Fund in FY 08 to ADOA for bed per diem costs associated with the contract.	Review	Before execution of the contract	
L'06, Ch. 346, Sec 5	GITA	Review planned expenditures from the State Web Portal Fund submitted by GITA before any expenditure of fund monies in FY 07.	Review	Prior to Exp.	9/21/06 (For Info. only)
L'06, Ch. 346, Sec 5	GITA	Review fiscal provisions of any new contract, including a list of services and their associated fees and fee sharing arrangements for the State Web Portal in FY 07 submitted by GITA.	Review	After executing but before implementing any new contract	
L'06, Ch. 350, Sec 39	GITA	The JLBC review of the GITA's planned expenditures from the State Web Portal Fund in FY 07 is to occur within 45 days of the date of receipt of the agency's request for review being received by the office of the Chairman of the Committee with a copy to the JLBC Director. GITA is to respond to the Committee or JLBC Staff requests for information within 15 days of the request.	Review	Within 45 days of the date of receipt of the agency's request for review	
L'06, Ch. 350, Sec 40	GITA	The JLBC review of GITA's contract for the State Web Portal in FY 07 is to occur within 45 days of the date of receipt of the agency's request for review being received by the office of the Chairman of the Committee with a copy to the JLBC Director. The agency is to respond to the Committee or JLBC Staff requests for information within 15 days of the request.	Review	Within 45 days of the date of receipt of the agency's request for review	
L'06, Ch. 350, Sec 41	DOR	The Legislature authorizes the Department of Revenue in FY 07 to execute extensions or modifications of the current Business Reengineering/ Integrated Tax System (BRITS) contract provided that DOR submits for review by the JLBC any contract extensions or modifications that change the dollar value of the contract.	Review	--	Rcvd 9/15/06

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'06, Ch. 352, Sec 14	ABOR	Receive report on the full-time equivalent student enrollment, delineated by individual grade levels, as of the 21 st day and 45 th day of the fall, 2006 semester at each university on or before December 1, 2006. ABOR shall submit a similar report for the spring, 2007 semester on or before April 15, 2007.	Report	On or before Dec 1, 2006 and On or before Apr 15, 2007	
L'06, Ch. 352, Sec 15	ABOR	Review its operational and capital plans for the ASU downtown Phoenix campus submitted by ABOR. (Indicates what the plans shall include.)	Review	On or before Oct 1, 2006	Rcvd 9/29/06
L'06, Ch. 375, Sec 3B&C	E-Learning Task Force, in cooperation with ADE	The E-Learning Task Force, in cooperation with the Department of Education, shall prepare an actionable request for proposals (RFP) to implement a 3-year e-learning pilot program to help participating schools to achieve academic and motivational gains based on the state and national average and shall submit the preliminary request for proposals to the JLBC for review and comment. (Indicates what the RFP shall include.). Based on the comments received from the JLBC, the task force shall finalize the RFP and the Department of Education shall issue the finalized RFP within 30 days after the hearing conducted by the JLBC.	Review and Comment	On or before Dec 15, 2006	
L'06, Ch. 375, Sec 3E	Supt of Public Instruction	Submit the provisions of the contract or contracts for review by the JLBC in Executive Session.	Review	10 days before ADE enters into a contract that result from the RFP [to implement the 3-year E-Learning Pilot Program]	
Follow-up from June 2002 JLBC Mtg	DOR	Ladewig case update	Report	Monthly	
April 2003 by Chairmen	DOR	Report on the additional revenue received from implementing the Business Re-engineering/Integrated Tax System (BRITS).	Report	Quarterly	10/24/06
JLBC Rule 14 4A	ADOA Risk Mgmt	Report on the operations of the Division, the status of pending claims and lawsuits, information on actual judgments and settlements, and projected fund balances.	Report	Annually	8/24/06
Exec Order 97-10 & 98-3	DHS	Report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund.	Report	Monthly (Mtg Guidance - once per year in summer)	Ongoing

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
Follow-up from June 2004 JLBC Mtg	DPS	Quarterly reports on the Statewide Interoperability System Design costs.	Report	Quarterly Suggested dates: Nov, Feb, May & Aug	8/24/06
Follow-up from March 2005 JLBC Mtg	Gov's Ofc of Homeland Security	Submit a quarterly report on FFY 2003, FFY 2004 and FFY 2005 allocations and expenditures for both local and state agency awards. The report should include a narrative description detailing each project awarded funding. This narrative should identify the goals and objectives of each project and indicate what progress has been made on each project since the last report.	Report	Quarterly beginning May 1, 2005	Rcvd 8/06